



Henry County Water Authority

AGENDA

BOARD MEETING

June 8, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Pastor Trea Brinson, Eagles Landing First Baptist Church - McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. SPECIAL PRESENTATION
6. REPORT OF ATTORNEY
7. REPORT OF GENERAL MANAGER
 - Resolution to Adopt an Annual Operating Budget for FY2024; Inclusive of Board Member Salaries for FY2024 (Resolution 2023-10) (Dave Peterson)
 - Resolution to Adopt an Adjusted Schedule of Rates, Fees, and Penalties, Inclusive of Adjustments to Water and Sewer Rates, Effective October 1, 2023 (Resolution 2023-11) (Dave Peterson)
 - Resolution to Renew Supplier Inclusion Program (Resolution 2023-12) (Rodney Stroud)
 - Update - Advanced Metering Infrastructure (AMI) (Jeremy Newell)
 - Update – May 18, 2023 EPD Audit Letter to HCWA (Tony Carnell)
 - Update - Code of Ethics Training (August 10, 2023) (Tony Carnell)
 - Risk Management & Insurance Broker Services (Tony Carnell)
 - Bethlehem Bottoms at Price Drive Sanitary Sewer Ext Bid Recommendation (Scott Sage)
8. PROJECTS and ADJUSTMENTS
 - New Projects: EXT3850A Pullin Rd Water Line Ext
 - Developer Projects: None
 - Budget Adjustments: EXT2820B Bethlehem Bottoms at Price Drive Sanitary Sewer Ext
SPLOST3785 Racetrack Rd @ Iris Lake Road
9. APPROVAL OF MINUTES May 18, 2023 Regular Meeting
May 18, 2023 Executive Session Meeting
10. EXECUTIVE SESSION *(An executive session may be held pursuant to O.C.G.A. §50-14-2)*
11. ADJOURNMENT